



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final Urban Renewal Authority

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Tuesday, October 9, 2018

8:00 PM

Board Room

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THE URBAN RENEWAL AUTHORITY MEETING WILL START AT 8 PM OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF TRUSTEES MEETING, WHICHEVER OCCURS FIRST.

### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA

[18-368](#) Approval of the June 26, 2018 Draft Urban Renewal Authority Meeting Minutes

Attachments: [June 26, 2018 Draft Urban Renewal Authority Meeting Minutes](#)

### V. EXECUTIVE SESSION

[18-367](#) EXECUTIVE SESSION: Executive session to hold a conference with the Board's attorney to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session.

### VI. ADJOURNMENT